## City of Alexandria, Virginia PARK AND RECREATION COMMISSION

Public Hearing & Regular Meeting - Virtual Thursday, October 15, 2020 7 p.m.

## **AGENDA**

1. Call to Order: Gina Baum, Chair a. Commission Roll Call

Due to the COVID-19 Pandemic emergency, the September 17, 2020 meeting of the Alexandria Park and Recreation Commission is being held electronically pursuant to Virginia Code Section 2.2-3708.2(A)(3), the Continuity of Government ordinance adopted by the City Council on June 20, 2020 or Sections 4-0.00(g) in HB29 and HB30 to undertake essential business. All of the members of the Board and staff are participating from remote locations through a Zoom Webinar. This meeting is being held electronically, unless a determination is made that it is safe enough to be held in person in a City facility. Electronic access will be provided in either event. The meeting can be accessed by the public through the Zoom Hyperlink and/or phone number below

Registration is required so please register in advance for this webinar: <a href="https://zoom.us/webinar/register/WN\_9fD-ac1bSAe76Ta3G-5UjQ">https://zoom.us/webinar/register/WN\_9fD-ac1bSAe76Ta3G-5UjQ</a>

**Meeting ID**: 945 5508 2171

**Password**: 363410 **Dial-in**: 301-715-8592

Following the Zoom Webinar, the meeting may be viewed at the Alexandria Park & Recreation Commission website at <a href="www.alexandriava.gov/25560">www.alexandriava.gov/25560</a>.

Public comment will be received at the meeting. The public may submit comments in advance to the Department of Recreation, Parks & Cultural Activities to the Division Chief of Park Planning at <a href="mailto:Jack.Browand@alexandriava.gov">Jack.Browand@alexandriava.gov</a>, or make public comments through the webinar or conference call on the day of the meeting.

For reasonable disability accommodation, contact Jack Browand at <u>Jack.Browand@alexandriava.gov</u> or 703.746.5504, Virginia Relay 711. We request that you provide a 48-hour notice so that the proper arrangements can be made.

- 2. Public Hearing: FY 2021 Community Matching Fund
  - a. Open Public Hearing Chair
  - Staff Presentation & Public Comment
     Judy Lo, Acting Principal Planner, Park Planning
     Lucresha Murphy, PARKnership Manager, Park Planning
  - c. Close Public Hearing Motion to Close
  - d. Commission Discussion & Project Endorsements
- 3. Commissioner Reports & Announcements
- 4. Items of Information
  - a. Staff Reports Commissioner Questions

- 5. Discussion Items & Actions
  - a. **Meeting Minutes:** September 17, 2020
  - b. **Oakville Park Design** *Recommendation*Judy Lo, Acting Principal Planner, Park Planning
    Ana Vicinanzo, Urban Planner II, Park Planning
  - c. **NPY Potomac Yard Park North Design** *Recommendation* Bethany Znidersic, Principal Planner, Capital Development Ana Vicinanzo, Urban Planner II, Park Planning
  - d. High School Project Commission Representative Designate
  - e. FY 2022 Budget Priorities Recommendation
- 6. Public Comment
- 7. Next Meeting: November 19, 2020 Virtual
- 8. Adjournment